

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday November 29, 2018, at 1:00 p.m. with the following Commissioners in attendance: Harold Gray, Joann Conaway and Kim Drexler. Commissioner Manubhai “Mike” C. Karia was not in attendance.

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Constance McDowell, Lacey Hutchison, Pamela Knotts, Malika Davis, Jerry Platt, Lisa Driggins, James McC. Geddes, Esq., Rate Counsel, Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

2. The meeting minutes from the November 8, 2018 meeting were tabled until the December 20, 2018 meeting due to Commissioner Karia’s absence.
3. CONSENT AGENDA ITEMS

A motion was made by Commissioner Drexler to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“BAY RD 9-2018”) (FILED OCTOBER 4, 2018) – PSC DOCKET NO. 18-1117.

- Commission considered Staff Memorandum and Proposed Order No. 9299.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES PURSUANT TO 26 DEL. C. § 203D (“WETHERBY”) (FILED SEPTEMBER 18, 2018) – PSC DOCKET NO. 18-1091

- Commission considered Staff Memorandum and Proposed Order No. 9300

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED OCTOBER 29, 2018) – PSC DOCKET NO. 18-1165

- Commission considered Staff Memorandum and Proposed Order No. 9302

The motion was seconded by Commissioner Conaway and approved 4-0.

4. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF ITS ENVIRONMENTAL RIDER RATE TO BE EFFECTIVE DECEMBER 1, 2018 (FILED NOVEMBER 1, 2018) – PSC DOCKET NO. 18-1176

- Thomas Walsh, Esq. appeared on behalf of Staff.
- Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Bill O'Brien appeared on behalf of Chesapeake Utilities
- David Peterson appeared on behalf of Caesar Rodney Institute.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler approving proposed Order No. 9296; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION REGARDING ITS ACQUISITION AND CONVERSION OF PROPANE COMMUNITY GAS SYSTEMS (FILED JUNE 29, 2018) – PSC DOCKET NO. 18-0933

- This Item was tabled and will be heard at the December 20, 2018 Commission meeting.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF GRANT STATION, INC., MOORE AND GRANT SANITATION MANAGEMENT, INC., AND DIAMOND STATE SUSTAINABILITY CORPORATION FOR APPROVAL OF A REAL ESTATE AND ASSET PURCHASE AND SALE AGREEMENT FOR THE GRANTS WAY WASTEWATER SYSTEM PURSUANT TO 26 DEL. C. §215. (FILED NOVEMBER 1, 2018) – PSC DOCKET- NO. 18-1167

- Robert Willard, Esq., and Lisa Driggins appeared on behalf of Staff.
- Jeremy Kalmbacher appeared on behalf of Diamond State Sustainability Corporation.
- Stephanie Anton appeared on behalf of Grant Station, Inc.
- Ms. Anton asked that the name “Grant Moore” in the order be corrected to read “Moore & Grant”
- A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 9298 as revised; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED SEPTEMBER 7, 2018) – PSC DOCKET NO. 18-1065

- Robert Willard, Esq., and Pamela Knotts appeared on behalf of Staff.
- Jim Ledzelter appeared on behalf of Liberty Consulting Group.
- A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to enter into executive session to discuss trade secrets and commercial

or financial information of a privileged or confidential nature related to Standard Offer Supply procurement of wholesale electric supply. This information is not a matter of public record as defined in 29 *Del. C.* §10002 (1)(2).

- A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to exit Executive Session; the motion carried 4-0.
- A motion was made by Chairman Winslow and seconded by Commissioner Gray to accept the Tranche 1 bids of wholesale electric supply to meet the Standard Offer Service load of Delmarva Power & Light Company after June 1, 2019; the motion carried 4-0
- A verbatim transcript was made of this proceeding.

5. HEARING SCHEDULE

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED AUGUST 24, 2018) –
PSC DOCKET NO. 18-1050

- Robert Willard, Esq., and Malika Davis appeared on behalf of Staff.
- Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esq., and Leonard J. Beck appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Drexler and seconded by Commissioner Gray approving the Exhibit Log, Exhibits, and correction to the Direct Testimony of Leonard J. Beck; motion carried 4-0.
- A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS

- Dr. Barua announced that there would be an Evidentiary Hearing regarding PSC Docket No. 17-1094, DP&L's Electric Vehicle Charging Stations, on December 18 & 19, 2018, at 10:00 A.M. at the Public Service Commission, 861 Silver Lake Blvd., Dover, DE.
- Dr. Barua announced that the next Commission Meeting would be held on December 20, 2018.
- Bill O'Brien, Alieda Socarras, and Chriss Redd from Chesapeake Utilities gave a presentation on the status of natural gas safety issues and described The Massachusetts Gas Event.
- Todd Goodman, Jeff Miles, and Bob Kitson for Delmarva Power also gave a presentation on the status of natural gas safety issues and described The Massachusetts Gas Event.

This meeting was adjourned at approximately at 2:50 P.M.

Respectfully submitted,

/s/Donna Nickerson
Secretary